

UNITED STATES DISTRICT COURT

WESTERN

District of

NEW YORK

UNITED STATES OF AMERICA

v.

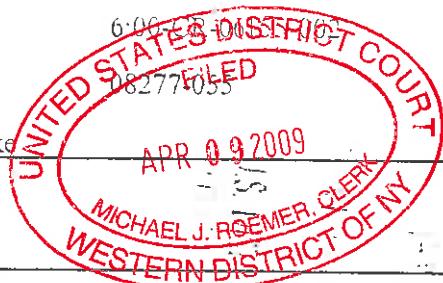
ROBERT J. AMICO

JUDGMENT IN A CRIMINAL CASE

Case Number:

USM Number:

Matthew L. Lembeck
Defendant's Attorney



THE DEFENDANT:

pleaded guilty to count(s) 2 & 3

pleaded nolo contendere to count(s) _____ which was accepted by the court.

was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18:225	Continuing Financial Crimes Enterprise	January 2000	2
18.371	Conspiracy to Commit Bank and Mortgage Fraud	January 2000	3

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) remaining as to the defendant is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

March 3, 2008

Date of Imposition of Judgment

Signature of Judge

Honorable David G. Larimer, U.S. District Judge

Name and Title of Judge

March 7, 2008

Date

ATTEST: A TRUE COPY
U.S. DISTRICT COURT, WDNY
RODNEY C. EARLY, CLERK

By Rodney C. Early
Deputy Clerk

MAR 07 2008

Original Filed

DEFENDANT: ROBERT J. AMICO
CASE NUMBER: 6:00-CR-06155-002

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

Count 2: One Hundred Thirty-Two (132) months,
Count 3: Sixty (60) Months, to be served concurrently with each other.

The defendant is to receive credit for time already served.

The court makes the following recommendations to the Bureau of Prisons:

The defendant serve his sentence as close to Rochester, NY as possible, preferably McKean or Allenwood.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____.

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on

04-22-2008

to FBI McKean

a Broadford, PA 16701, with a certified copy of this judgment.

Francisco J. Guantana Warden
UNITED STATES MARSHAL

By W. Young L.I.E.
DEPUTY UNITED STATES MARSHAL